

JOINT BOARD OF FORESTRY AND FIRE PROTECTION
AND FISH AND GAME COMMISSION
MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: April 19, 2000

INTERIM COMMITTEE MEETING

Date: May 1, 2000

Location: The Pines Resort and
Conference Center
Cedar Room
54432 Road 432
Bass Lake, California

Time: 8:00 a.m.

RESOURCE PROTECTION COMMITTEE MEETING

Date: May 1, 2000

Location: The Pines Resort and
Conference Center
Tennis Club Room
54432 Road 432
Bass Lake, California

Time: 8:00 a.m.

FIELD TRIP

Fish & Game Commission and Board of Forestry & Fire Protection

Date: May 2, 2000

Time: 8:00 a.m.

Note: The Field Trip will begin at 8:00 a.m. at the Pines Resort and Conference Center. A number of stops will be made to review activities associated with the Vegetation Management Program and issues associated with vegetation management in the urban-rural interface. Members of the public are invited but should be prepared to provide their own transportation and lunch. The estimated return time is 5:00 p.m.

FULL BOARD

Date: May 1 and 3, 2000

Location: The Pines Resort and
Conference Center
Cedar Room
54432 Road 432
Bass Lake, California

Time: May 1, 2000 - 3:00 p.m.
May 1, 2000 - 4:15 p.m.
May 3, 2000 - 8:00 a.m.

Open Session
Executive Session
Reconvene Open Session
Joint meeting with Fish and Game Commission

FULL BOARD AGENDA

May 1, 2000
3:00 p.m.

1. Call to Order
2. Approval of Minutes of April 2000 Meeting
3. Report of the Interim Committee and Resource Protection Committee
4. Consideration of Recommendation of the Nomination Review Committee for the Francis H. Raymond Award. The Award is made by the Board to recognize outstanding contributions to Forestry in California.

4:00 p.m.

5. **Hearing:** To Consider adoption of Section 1612.2 to Title 14 of the California Code of Regulations. This rule describes the nature and extent of public notification of disciplinary actions taken against Registered Professional Foresters pursuant to the Professional Foresters Law.

NOTE: The hearing will be on rule language in a 45-Day Notice published on February 25, 2000. That noticed language is available from the Board's office and is also available on the Board's web page:

http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html

4:15 p.m.

6. **EXECUTIVE SESSION:** (Closed to the Public) Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Humboldt Watershed Council v. State Board of Forestry**, Alameda County Superior Court, Case No. 803883-8; **Robert Raffaelly and Lewis Ben Maplesden v. Board of Forestry et al.**, Siskiyou County Superior Court, Case No. SCCVPT 99 617; **EPIC, et al. v. Robert J. Kerstiens, et al.**, U.S. District Court, Case No. C 00 0173; **Scott R.J. Feller v. Board of Forestry**, Sacramento County Superior Court, Case No. 99 CS02257; and **Federal Endangered Species Act for the illegal take of Coho Salmon**. EPIC, et al., 60-Day Notice of Intent to Sue. (The Executive Session may be reconvened if determined necessary.)

May 2, 2000

Note: Field Trip with members of Board and Fish and Game Commission.

**JOINT MEETING OF BOARD OF FORESTRY AND FIRE PROTECTION AND
FISH AND GAME COMMISSION**

May 3, 2000

8:00 a.m.

7. Reconvene Open Meeting in Joint Session
8. Announcements of Results of Executive Session
9. Report of President, California Fish and Game Commission
10. Report of Chairman, Board of Forestry and Fire Protection
11. Report of Director, California Department of Forestry and Fire Protection
12. Report of Director, California Department of Fish and Game
13. Report of Board and Commission Subcommittee
14. Report of other Federal Agencies including U.S. Fish and Wildlife Service and National Marine Fisheries Service.
15. Discussion of updates to Joint Policies
The Commission and Board approved three Joint Policies in 1995:
 - a. Coho Salmon
This policy may be changed to reflect a policy addressing anadromous salmonids generally.
 - b. Hardwoods
 - c. Pre, During, and Post Fire Activities and Wildlife Habitat
16. Discussion of Recommendation of Sub-committee Regarding Monterey Pine and Report on Status of Programs Addressing Pitch Canker
17. Report of USDA Forest Service
18. Report of Executive Officer and Executive Director, including Proposed State and Federal Legislation

NOTE: The Board's Executive Officer and the Commission's Executive Director will report on ongoing administrative matters, proposed state or federal legislation programs, or new items coming before the Board and Commission. The Board and Commission may act in response to requests of the Executive Officer or Executive Director on items presented in the report.

19. **PUBLIC FORUM:** Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Please be prepared to summarize comments to five minutes in length.

NOTE: After the Public Forum (Agenda Item 19), the Joint Meeting will end. The Commission will leave to convene its meeting on May 4, 2000, in Modesto California. The Board of Forestry and Fire protection meeting will continue at Bass Lake.

20. Approval, Pursuant to Title 14 of the California Code of Regulations §1530.1, of Cost Share Rates Associated with the California Forest Improvement Program

21. Report from the Department Regarding Urban Forestry

22. Report of Board's Advisory Committees

- Forest Pest Council
- Range Management Advisory Committee
- Monitoring Study Group
- Professional Foresters Examining Committee

Possible Action Items: Issuance of RPF Licenses/CRM Certifications; Withdrawals; Reinstatements; Voluntary Relinquishments; Suspensions; Revocations; or other Actions.

23. Presentation from Lake County Regarding its Proposal for County Rules Affecting Timber Harvest in a Scenic Combining District

NOTE: The Board may direct that a 45-Day Notice of Proposed Rulemaking be published.

24. New and Unfinished Business

25. Adjournment

NOTE: The Board may take any non-hearing agenda item out of order as time permits and may talk about agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas.

NOTE: The Interim Committee may continue discussion of items included in its agenda or the full Board agenda on May 3, 2000, if the Board recesses or adjourns.

NOTE: For General Information: <http://www.fire.ca.gov/bof>

COMMITTEE AGENDAS

INTERIM COMMITTEE

Date: May 1, 2000

Location: The Pines Resort and
Conference Center
Cedar Room
54432 Road 432
Bass Lake, California

Time: 8:00 a.m.

1. Discussion of Integrating Watershed Assessment into Timber Harvest Planning Process
2. Discussion of Proposed Amendments to Sections 895.1, 916.2 [936.2, 956.2], and 916.4 [936.4, 956.4] of Title 14 of the California Code of Regulations (14 CCR)
The rules are a part of the regulatory proposal entitled, *Coho Considerations, 1999*.

NOTE: The Committee will base its discussions on rule language published in a 45-day Notice for a Public Hearing that was held on October 6, 1999. The Board adopted several of those noticed rules. Discussion will address language found in proposed amendments that were not adopted. The originally noticed language is available from the Board's office and is also available on the Board's web page:
http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html

3. Discussion of Progress of "Old Growth Committee" in Defining Old Growth as it Relates to the Harvest of Such Trees Under an Exemption
4. Discussion of Proposed Amendments to Sections 1035, 1035.1, 1035.3, 1037, 1092.11, 1092.12, 1092.14, 1092.16 of Title 14 of the California Code of Regulations
These amendments relate to Plan Submitter, Registered Professional Forester, and Licensed Timber Operator Responsibilities.

NOTE: The discussion will be based on rule language in a 45-Day Notice published on February 18, 2000. That noticed language is available from the Board's office and is also available on the Board's web page:
http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html

5. Discussion of Issues Relating to Identification of Forest Practice Rules, the Violation of Which are to be Defined as Infractions Pursuant to Public Resources Code Section 4601.4
6. New and Unfinished Business

RESOURCE PROTECTION COMMITTEE

Date: May 1, 2000

Location: The Pines Resort and
Conference Center
Tennis Club Room
54432 Road 432
Bass Lake, California

Time: 9:00 a.m.

1. Report by CDF Chief Deputy Director
2. Report by CDF Deputy Director, Fire Protection; including Reports from Region Chiefs
3. Update from USDA Forest Service Regarding Fire Management Activities
4. Update on Implementation of the California Fire Plan
5. Discussion of CDF Vegetation Management Program
6. Legislation
7. New and Unfinished Business